



Ref No: WSL/BSE/BMQ1/02/21-22

30th July 2021

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street, Mumbai 400 001

Sub: Appointment of Statutory Auditors

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir,

Pursuant to Regulation 30 read with Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 30th July 2021, approved the appointment of M/s Guru & Jana, Chartered Accountant, Bengaluru as Statutory Auditors of the Company for the Financial Year 2021-22 and 2022-23, subject to approval of the Members in ensuing Annual General Meeting in place of the current Statutory Auditor M/s N.M Raiji & Co, Chartered Accountant, Mumbai whose term expires as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.

Brief profile of M/s Guru & Jana, Chartered Accountant is as follows:

M/s Guru & Jana, Chartered Accountant (Firm Registration No: 006826S) ("the Audit Firm") is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has the registered office at # 41 Patalamma Temple Street, Near South End Circle, Basavangudi, Bangalore – 560 004. The audit firm has 12 Partners with presence in major cities like Bangalore, Mysore, Hyderabad and Pune. The Audit Firm also has valid Peer Review certificate.

We request you to kindly take the above information on record and also update your website for the information of our Shareholders and investors.

For WeP Solutions Limited

Sujata Pratik Shaha
Company Secretary and Compliance Officer

WeP Solutions Limited

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